

Bay Area Air Quality Management District  
375 Beale Street, Suite 600  
San Francisco, CA 94105  
(415) 749-5073

Board of Directors Special Meeting  
Wednesday, October 20, 2021

### **APPROVED MINUTES**

*Note: Audio recordings of the meeting are available on the website of the  
Bay Area Air Quality Management District at  
[www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)*

**This meeting was conducted under procedures in accordance with Assembly Bill 361. Members of the Board of Directors participated by teleconference.**

### **CALL TO ORDER**

1. **Opening Comments:** Board of Directors (Board) Chairperson, Cindy Chavez, called the meeting to order at 9:00 a.m.

#### **Roll Call:**

Present: Chairperson Cindy Chavez; Vice Chairperson Karen Mitchoff; Secretary John Bauters; and Directors Margaret Abe-Koga, Teresa Barrett, David Canepa, Rich Constantine, Pauline Russo Cutter, John Gioia, Carole Groom, Erin Hannigan, David Haubert, Lynda Hopkins, David Hudson, Davina Hurt, Tyrone Jue, Myrna Melgar, Nate Miley, Rob Rennie, Katie Rice, Mark Ross, Brad Wagenknecht, Shamann Walton.

Absent: Director Lori Wilson.

### **CONSENT CALENDAR (ITEMS 2 – 8)**

2. Minutes of the Board of Directors Regular Meeting of October 6, 2021
3. Board Communications Received from October 6, 2021, through October 19, 2021
4. Air District Personnel on Out-of-State Business Travel
5. Authorization to Enter into Master Services Agreement for Language Translation Services
6. Stationary Source and Climate Impacts Committee Meeting
- 6.1 Receive Committee Chair Summary Report of September 27, 2021
- 6.2 Report of the Stationary Source and Climate Impacts Committee Meeting of September 27, 2021
7. Legislative Committee Meeting
- 7.1 Receive Committee Chair Summary Report of October 6, 2021
- 7.2 Report of the Legislative Committee Meeting of October 6, 2021
8. Community Equity, Health and Justice Committee Meeting
- 8.1 Receive Committee Chair Summary Report of October 7, 2021

## 8.2 Report of the Community Equity, Health and Justice Committee Meeting of October 7, 2021

NOTED PRESENT: Director Haubert was noted present at 9:07 a.m.

### Public Comments

No requests received.

### Board Comments

Chair Chavez requested the following changes be made to Item 17 of the October 6, 2021 Board of Directors Minutes:

- g) ~~Legislative-Mobile Source~~ Committee will consider ~~a staff's~~ proposed ~~plan~~ on how to educate local governments ~~on~~ this issue, and there is to be a discussion of the impacts on AB 617 and other committee work that is going forward (added by Chair Chavez);
- h) ~~Consider-Mobile Source Committee will consider how to support efforts by local a-staff proposal on outreach to~~ airports and airlines to commission their own studies and how the Air District might provide assistance with those efforts (added by Chair Chavez); and

### Board Action

Director Cutter made a motion, seconded by Director Wagenknecht, to **approve** the Consent Calendar Items 2 through 8, inclusive (**Item 17 as amended**); and the motion **carried** by the following vote of the Board:

AYES:	Abe-Koga, Bauters, Barrett, Canepa, Chavez, Constantine, Cutter, Gioia, Groom, Hannigan, Hopkins, Hudson, Hurt, Jue, Mitchoff, Rennie, Ross, Wagenknecht.
NOES:	None.
ABSTAIN:	Haubert.
ABSENT:	Melgar, Miley, Rice, Walton, Wilson.

## **PRESENTATION**

### **9. Environmental Justice Training Module: Structural Racism and Environmental Injustice**

The Board of Directors participated in its first Environmental Justice Training session, focused on the historical connection between racial segregation, structural racism, and current day environmental injustices across the nation. Two additional training modules, regarding strategies for advancing racial equity goals, will be offered to the Board members during future Board meetings. Directors Hurt and Jue, who co-chair the Board's Community Equity, Health, & Justice Committee, and Veronica Eady, Senior Deputy Executive Officer of Policy & Equity, welcomed Deldi Reyes, the Director of the Community Air Protection Program at the California Air Resources Board (CARB), who provided the training. The training was adapted from a full day staff-wide training being implemented at CARB. Ms. Reyes gave the presentation *Structural Racism and Environmental Justice*, which included: objectives; session agreements; earliest memory of race; racism; and government and race.

NOTED PRESENT: Directors Melgar, Miley, Rice, and Walton were noted present at 9:48 a.m.

#### Public Comments

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County.

#### Board Comments

Board members were encouraged to share their experiences, observations, and responses based on the training and the video “The History Of White People In America: How America Invented Race,” which was shown during the training. Chair Chavez acknowledged Director Rice, who, during her tenure as Board Chairperson in 2019, gave all Board members (in 2019) copies of the two books The Color of Law by Richard Rothstein, and That’s What She Said by Joanne Lipman.

#### Board Action

None; receive and file.

#### **PUBLIC COMMENT ON NON-AGENDA MATTERS**

##### **10. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3**

Public comments were given by Tony Fisher, Coalition for Clean Air.

#### **BOARD MEMBERS’ COMMENTS**

##### **11. Board Members’ Comments**

Director Rennie shared implicit bias test that can be found at [www.implicit.harvard.edu](http://www.implicit.harvard.edu).

Director Hannigan recommended the book White Fragility by Robin Diangelo.

#### **OTHER BUSINESS**

##### **12. Report of the Executive Officer/APCO**

Jack P. Broadbent, Executive Officer/APCO, had nothing to report.

##### **13. Chairperson’s Report**

Chair Chavez reported the following:

- On November 17, 2021, the Board’s Nominating Committee will meet to recommend the Board Officers for the calendar year 2022. Board members who are interested in nominating themselves for the positions of Board Chairperson, Vice Chairperson, or Secretary may do so directly with Chair Chavez until October 29, 2021.

- The Air District staff that promote the Air District programs and engage with the public at community events are doing an outstanding job.

14. **Time and Place of Next Meeting**

Wednesday, November 3, 2021, at 9:30 a.m., via webcast, pursuant to procedures in accordance with Assembly Bill 361.

15. **Adjournment**

The meeting adjourned at 10:46 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards